

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, May 19, 2006 from 10:00 a.m. - 12:00 p.m.
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Phone (323) 298-3660

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

Public Comment and Time Limits: If you wish to speak on an agenda item or a non-agenda item, please fill out a speaker card identifying the subject of your comments and give it to a staff person before the public hearing. The cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.

CALL TO ORDER Reginald Byron Jones-Sawyer Sr., Chairman

1. Roll Call
2. Approval of Minutes (April)
3. Presentation and update on BHC Acquisition Work Program pursuant to contract #BHC3006 – Dave Mercier, State Lands Commission (possible closed session)
4. Consideration of a resolution authorizing a grant of BHC Prop 40 funds for development of Baldwin Hills Parklands' self-guided interpretive materials – David McNeill
5. Consideration of a resolution authorizing the Executive Officer to execute an amendment to contract #BHC4002 for development and delivery of the Eastern Ridgeline Facilities Expansion design documents and construction bid package – David McNeill
6. Consideration of a resolution authorizing a grant of BHC Proposition 40 funds to the Mountains and Recreation Conservation Authority for project management and capital improvement planning and implementation – David McNeill
7. Ad Hoc Committee Reports
8. Executive Officer Report – David McNeill
9. Deputy Attorney General's Report – Rosana Miramontes
10. Board Member Announcements
11. Next meeting is tentatively scheduled for Friday June 30, 2006

Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.

12. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204017001, 4204017012, Negotiating

Party: Ardith Best Trust, Agency Negotiator: Paul Mount; Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Paul Mount; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Paul Mount; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029020010, Negotiating Party: Baldwin Stocker LLC, Agency Negotiator: Paul Mount; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (310) 558-5593 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **www.bhc.ca.gov**

Baldwin Hills Conservancy
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